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## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

- - - - -

Jane Doe, :

Plaintiff, :

vs. : Case No. 2:20-cv-00459

Judge Graham

Andrew K. Mitchell, : Magistrate Judge

et al., Litkovitz

:

Defendants.

:

- - - - -

## DEPOSITION OF ANDREW K. MITCHELL

- - - - -

Taken at United States District Court Southern District of Ohio 85 Marconi Boulevard Columbus, Ohio 43215 January 27, 2022, 9:21 a.m.

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20
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           Damon Willaman
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           Richard Hault
           Michael Schmidt
23
24
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3 1 Thursday Morning Session 2 January 27, 2022, 9:21 a.m. 3 STIPULATIONS 5 6 It is stipulated by counsel in attendance that 7 the deposition of Andrew K. Mitchell, a Defendant herein, called by the Plaintiff for 8 cross-examination, may be taken at this time by 10 the notary by agreement of counsel and without 11 notice or other legal formality; that said 12 deposition may be reduced to writing in stenotypy 13 by the notary, whose notes may thereafter be 14 transcribed out of the presence of the witness; that proof of the official character and 15 16 qualification of the notary is waived. 17 18 19 20 21 22 23 24

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5 1 2 ANDREW K. MITCHELL 3 being first duly sworn, testifies and says as follows: 4 5 CROSS-EXAMINATION 6 BY MR. GOLDSTEIN: 7 Good morning. Can you state your name Ο. for the court reporter, please. 8 Α. Andrew Kirk, K-I-R-K, Mitchell. 10 Mr. Mitchell, my name is David Ο. 11 Goldstein. Along with Sara Valentine, we 12 represent Jane Doe in regard to a civil lawsuit 13 that we have filed against you and the City of 14 Columbus. I am here this morning to take your 15 discovery deposition. 16 Have you ever had your deposition taken before? 17 18 Α. No, I have not. 19 Okay. Let me go over a couple ground Ο. 20 I know you've probably testified in court 21 before, but depositions are a little bit different 22 than when you testify in court. 23 First, I'm going to be asking you several questions this morning. If at any time I 24

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1 ask you a question that you do not understand, 2 please let me know and I'll ask it in a different 3 If you answer my question with a yes, no, 4 or explanation, I'm going to assume, in fact, that you did understand my question. 5 6 One of the things -- obviously we're 7 here in the courtroom. We're wearing masks. Sometimes it's difficult to hear when one is 8 9 speaking through the mask. So if you can't hear 10 me or you do not understand me, please let me 11 know, okay? 12 Α. Yes. And the other rule is, since we're 13 Ο. 14 creating a record here today, we have to give 15 verbal responses. If you shake your head or say 16 uh-huh or huh-uh, I might say is that a yes or a 17 I'm not trying to be rude. I'm just trying 18 to make sure that we have a clear record, okay? 19 Α. Yes. 20 MR. WALKER: And, David, just as a 21 housekeeping matter, my name is Scott Walker, and 22 I represent Mr. Mitchell in the civil matter here. 23 As David and I have discussed previously, there

are criminal charges that are pending against

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7 1 Mr. Mitchell both in the federal court and in the 2 state court. Some of those issues are likely implicated by the allegations that have been 3 4 raised in the civil matter. And because of that, I have with me Mr. Mark Collins, who is 5 6 Mr. Mitchell's criminal defense attorney. 7 Thanks, Scott. One of MR. GOLDSTEIN: the things also on the record, and we'll get to 8 this, it's my understandings that Mr. Mitchell, 10 more likely than not, is going to invoke his Fifth 11 Amendment rights to a majority of my questions. Ι 12 am not the kind of attorney that will go through 13 each of my questions because we will be here all 14 afternoon whereby Mr. Mitchell will invoke his 15 Fifth Amendment right. So when I get to certain topics and Mr. Mitchell does invoke his Fifth 16 17 Amendment right, I will probably ask counsel, 18 saying, if I focus on this topic, is this where 19 he's going to invoke his Fifth Amendment right. 20 We can have that agreement? 21 MR. COLLINS: Absolutely. MR. WALKER: And Mr. Collins will be 22 23 taking the lead on those matters. And that's completely 24 MR. GOLDSTEIN:

8 1 fine. We understand that. Thank you. 2 BY MR. GOLDSTEIN: Mr. Mitchell, also, when I'm asking a 3 Ο. 4 question, you might anticipate what I'm going to ask and jump in and start answering the question 5 6 before I have completed it. I would just ask that 7 you wait until I finish my question because, again, it's difficult for the court reporter to 8 9 take down the information when we're talking over 10 one another, okay? 11 Α. Okay. 12 Also, one of the things, if you can, Ο. try and keep your voice up. 13 It's unusual 14 circumstances where I'm over here when usually we 15 would be closer together, and plus wearing masks. So if you can just try and keep your voice up so I 16 17 can hear the responses, okay? 18 Α. Okay. 19 Thank you. And finally, if at any time Ο. 20 you need to take a break or if you have to confer with your counsel, just let me know. Obviously 21 22 this is not an endurance contest. I'm not sure 2.3 how long we're going to be here this morning, but

just let me know. However, I would just ask that

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9 1 if a question is pending, that you answer that 2 question first before we take a break, okay? 3 Α. Okay. 4 Q. Is there any reason today, albeit physically, mentally, or because you're on any 5 6 type of medication that you cannot participate in 7 today's deposition? No, there's not. 8 Α. 9 Is there any reason, albeit physically, Ο. 10 mentally, or because you're on any type of 11 medication that you cannot understand my 12 questions? 13 Α. No. 14 Q. Did you review any documents to prepare 15 for your deposition today? And let me caution 16 I do not want to know what you talked about 17 with Scott or Mr. Collins. I'm just asking if you 18 reviewed any documents to prepare for your 19 deposition today. 20 Α. No, I did not. 21 What is your date of birth? Q. 22 Α. December 1st, 1963. 23 And what is the last four of your Ο. Social Security number? 24

10 1 Α. 1619. 2 Have you ever had to use a different Ο. date of birth for any reason? 3 4 Α. Yes, when I -- yes. Was that when you were working with the 5 Q. 6 Columbus Police Department? 7 Α. Yes. And you were acting in an undercover 8 Ο. 9 capacity? 10 Α. Yes. 11 Okay. Did you ever use a different Q. date of birth outside of your employment as an 12 undercover officer with CPD? 13 14 Α. No. 15 Have you ever had to use a different Ο. Social Security number for any reason? 16 17 Α. Yes. 18 And, again, was that when you were Ο. working in your employment as an undercover 19 20 officer with CPD? 21 Α. Yes. 22 Q. Have you ever used a different Social 23 Security number outside of that scope of employment? 24

11 1 Α. No, sir. 2 I know that currently you are incarcerated. But before you were incarcerated, 3 4 what was your home address? 5 Α. 6249 Howard Road. That's in Sunbury, 6 Ohio, 43074. 7 And how long did you reside at that Ο. address? 8 Α. Since May of 2009. 10 And I know there were some written Ο. 11 They're called interrogatories. questions. 12 Basically what they mean is written questions that 13 you responded to. And we received a verification 14 page from you today. It looks like you are currently married 15 16 to Tanya Mitchell; is that correct? 17 Α. Yes, sir. 18 And you've been married to her since Ο. 19 September of 1999? 20 Α. Correct. I assume that she was living with you 21 Q. 22 at the Howard Road address until you were 23 incarcerated; is that correct? 24 Α. Yes.

12 1 Q. Did anyone else live with you at the 2 Howard Road address in 2018 or 2019? 3 Α. Yes. Ο. Who else? My mother-in-law, Jean, J-E-A-N, 5 Α. 6 McLymont, M-C capital L-Y-M, as in Mary, O-N-T. 7 Anyone else during that timeframe? Ο. My daughter, Kamryn Morgan. 8 Α. 9 K-A-M-R-Y-N Morgan. We have quardianship of her. 10 We were going through the process of adoption, but 11 she's just a quardian right now. 12 0. How old is Kamryn? She's six now. 13 Α. 14 Q. Did you own the Howard Road property? 15 Yes. Α. 16 Do you currently own any other Ο. 17 property? 18 Yes. Α. 19 About how many other properties do you Ο. 20 currently own? 21 I own two apartment complexes and three Α. 22 other homes. 23 What are the apartment complexes' names Q. and/or addresses? 24

13 1 Α. No name. It's 1975 through 1999 2 That's D, as in David, E-N-U-N-E, Avenue in Columbus, Ohio. 3 4 Q. When you say the two apartment complexes, is that --5 6 Α. That's a 16-unit there. 7 And what about the other apartment Ο. complex, what's the address for that? 8 9 1310 through 1397 Miller Avenue, and Α. 10 that's a 17-unit. 11 And that's in Columbus as well? Q. 12 Α. Yes. 13 And then you mentioned some other Q. 14 properties you own. Can you give me the address 15 of those properties? 16 Α. 500 Capitol View Avenue, 1854 Joan 17 Place, and 2097 Paul Drive. P-A-U-L Drive. 18 That's it. 19 No other properties that you own other Ο. 20 than what you've just described to me, correct? 21 Α. Correct. Are those all in the Columbus area? 22 Ο. 23 Α. Yes. And are all of those properties in your 24 Q.

14 1 name, or are they in some type of business name, 2 LLC, corporation? 3 Α. They're in my name. 4 Q. Do you have any ownership in any businesses other than those apartment complexes 5 6 and the property that you described? 7 The only other thing I have is my real Α. estate license, which is on the shelf right now. 8 9 And just so I'm clear, you have no Ο. 10 other ownership interest in any businesses, any 11 corporations, LLCs, or anything of that nature 12 that would give you a source of income or a stream 13 of income? 14 Α. No, sir. 15 And all the properties that you just Ο. 16 described, are they still currently in your name? 17 Α. Yes. Do you have any other source of income 18 Ο. 19 other than what maybe those properties bring in to 20 you currently? 21 Α. Just my pension with the City. Back in 2017, did you have any vehicles 22 Ο. 23 titled in your name? 24 Α. Yes.

15 1 Q. Do you recall what those vehicles were? 2 I had a 2013 Cadillac XTS. A 2007 GMC Α. pickup truck, 2500. I had a 2015 Harley Davidson 3 motorcycle. That's it, I believe. 4 Any additional vehicles that you had 5 Q. 6 titled in your name in 2018? 7 Not that I recall. Α. Okay. What color was the 2013 Cadillac 8 Ο. 9 XTS? 10 It's a dark charcoal gray. Α. 11 And you still own that vehicle? Q. 12 No, not really. Α. Okay. When you say, no, not really, 13 Q. explain that to me. 14 15 Α. The Feds have it right now. 16 Okay. Did the Feds seize any other Ο. 17 vehicles that you owned that you just described to 18 me other than the 2013 Cadillac? 19 Α. No. 20 I take it -- have you filed both state Ο. and federal tax returns in 2017? 21 22 Α. Yes. 23 Okay. Same, did you file state and Q. federal tax returns in 2018? 24

16 1 Α. Yes. 2 It's my understanding that you were Ο. employed by the Columbus Police Department, but 3 you eventually resigned; is that correct? 4 I retired. 5 Α. 6 How long were you employed by CPD? Ο. 7 Α. 31 years and three months. Do you recall what year you were 8 Ο. assigned to the vice unit? 9 10 March of 2017. Α. 11 Prior to joining the vice unit in March Q. 12 of 2017, what was your assignment? I was with the homicide unit. 13 Α. 14 Q. What years were you with homicide? 15 2012 through 2017. Α. 16 And before homicide, what was your Ο. 17 assignment? 18 I was in the check squad unit. Α. 19 What years? Ο. 20 Α. 2009 through 2012. 21 And before check squad? Q. 22 Α. Exploited children's unit, 2007 through 2.3 2009. And before that? 24 Q.

17 1 Α. I was in the missing persons unit in 2 2006. When you joined vice in March of 2017, 3 Ο. who was your supervisor, or who would you report to, your sergeant, or commander; do you recall? 5 Mike Evans. 6 Α. He's my sergeant. 7 And when you joined vice in March of Ο. 2017, what were your duties and responsibilities 8 9 in vice at that time? 10 Mr. Goldstein, I MR. COLLINS: 11 appreciate the question, but at this point in 12 time, I'm going to interject and advise my client 13 that a lot of the aspects of the federal criminal 14 case, as well as the state criminal case, center around those duties, so I would advise my client 15 16 to take the Fifth Amendment at this point. 17 Go ahead. You can answer. 18 Do you want to answer the question? 19 Α. Upon advice of counsel, at this time I 20 am invoking my Fifth Amendment rights against 21 self-incrimination and will not be answering that 22 question. 23 MR. GOLDSTEIN: Just so I'm clear, and can have something on the record, any questions 24

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1 that I ask now about his duties with vice going

2 | into standard operating procedure, his role in

3 vice, anything of that nature, it's my

4 understanding that Mr. Mitchell would be invoking

5 his Fifth Amendment right?

6 MR. COLLINS: That's absolutely

7 | correct. And I'm not trying to stop you from

8 | obtaining information, but much of both of the

cases is about policies and procedures that were

in place or not in place in both the criminal

11 cases, both in the state case, as well as the

12 federal case.

14

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And, yes, we would be invoking the

Fifth on each of those topics.

15 MR. GOLDSTEIN: Can we have an

16 | agreement then, Scott, Joe, and Janet, that

obviously I'm not going to go through and ask all

18 | these questions that I have regarding vice if we

19 can understand that any questions I was going to

ask regarding his duties and responsibilities in

21 vice, his daily activities in vice, policies and

22 procedures in vice specifically to standard

23 operating procedure that was issued, that

24 Mr. Mitchell would be invoking his Fifth Amendment

19 1 right based upon what Mr. Collins has stated so 2 that I can avoid asking those questions today? 3 MR. WALKER: Yes. MR. GOLDSTEIN: Okay. Thank you. I think I'm going to ask a question 5 6 that Mr. Collins is going to probably ask you to 7 invoke your Fifth Amendment right, but I want to move on now to talk about the superseding 8 indictment that was filed against you. And I 10 wanted to go into some of the allegations made in 11 that. 12 I assume that if I were to ask those questions, Mr. Collins, that you would be invoking 13 14 his Fifth Amendment right as well? 15 Absolutely. Anything MR. COLLINS: 16 regarding that, we would be -- he will be putting 17 forth his right against self-incrimination based 18 on the Fifth Amendment. 19 MR. GOLDSTEIN: Let me just ask this of 20 Mr. Mitchell so he can read the statement into the 21 record. Mr. Mitchell, I wanted to talk about 22 Ο. 23 the superseding indictment and ask specifically about some of the victims identified. Victim 24

20 1 No. 1, where there's allegations made that you had 2 sexual conduct and/or contact with her. Do you know who victim No. 1 is? 3 Upon advice of my counsel, at this time 4 Α. I'm invoking my Fifth Amendment right against 5 6 self-incrimination and will not be answering that 7 question. Again, can we have an 8 MR. GOLDSTEIN: 9 agreement that if I go into any of the facts or 10 questions regarding the superseding indictment, 11 which also do include, I'll represent, facts and 12 allegations that have been made on behalf of my client against Mr. Mitchell, that Mr. Mitchell 13 14 would be invoking his Fifth Amendment right. 15 Is that correct, Mr. Collins? 16 MR. COLLINS: Absolutely. 17 MR. GOLDSTEIN: And can we have an 18 agreement then that obviously any questions I ask 19 regarding the superseding indictment and the 20 allegations that have been made against Mr. Mitchell involving my client, and any other 21 22 victim or facts set forth in an indictment, 2.3 Mr. Mitchell would be invoking his Fifth Amendment right; therefore, I do not have to go through that 24

21 1 topic, each question, since he would be invoking 2 that? 3 MR. COLLINS: Agreed. MR. WALKER: Sure. 5 MR. GOLDSTEIN: Thank you. 6 Mr. Mitchell, again, I assume that your Ο. 7 counsel is going to invoke the Fifth, but I need to ask the question. 8 Have you ever had sexual conduct or 10 contact, and if you don't know what those words 11 mean, let me know, with someone who was a 12 prostitute? 13 MR. COLLINS: Once again, Mr. Mitchell, 14 go ahead. Upon advice of counsel, at this time 15 Α. I'm invoking my Fifth Amendment right against 16 17 self-incrimination and will not be answering that 18 question. 19 Mr. Mitchell, have you ever been Ο. 20 treated by any healthcare provider, psychologist, psychiatrist, for any addictions? 21 22 MR. COLLINS: You can answer that. 2.3 Α. No. Have you ever been diagnosed with any 24 Q.

22 1 type of sexual addiction? 2 MR. COLLINS: I'll ask him to invoke the Fifth on that question. 3 Upon advice of my counsel, at this time Α. I'm invoking my Fifth Amendment right against 5 6 self-incrimination and will not be answering that 7 question. And just to be clear, 8 MR. GOLDSTEIN: 9 Scott, and Mr. Collins, if I ask any questions 10 regarding my client and interactions that my 11 client is alleging that she had with Mr. Mitchell, 12 you would be invoking the Fifth Amendment right; is that correct? 13 14 MR. COLLINS: Yes, sir. 15 MR. WALKER: That's correct. Okay. Can we have an 16 MR. GOLDSTEIN: 17 agreement, again, that I'm not going to be asking 18 specific questions or general questions regarding the interaction between my client and Mr. Mitchell 19 20 on the dates that have been alleged in the indictment, and/or now that we have advised 21 22 counsel about certain dates because Mr. Mitchell 2.3 would be invoking his Fifth Amendment right; is that agreeable? 24

23 MR. WALKER: That's correct. 1 2 MR. GOLDSTEIN: Thank you. Mr. Mitchell, did you ever reside at 3 Ο. 4 1993 Denune Avenue, Apartment E? MR. COLLINS: Once again, I'm going to 5 6 ask him to invoke his Fifth Amendment rights. 7 Upon advice of my counsel, at this time Α. I'm invoking my Fifth Amendment right against 8 9 self-incrimination and will not be answering that 10 question. 11 Mr. Mitchell, in those answers to Q. 12 written questions, you indicated that you had a 13 cell phone number in 2018 of 614-679-0788; is that 14 correct? 15 Α. Yes. 16 Ο. Do you know who the provider was at 17 that time? 18 It's been so long. I'm trying to Α. 19 think. I can't remember the name of the company. 20 Was that personal cell phone in your Q. 21 name? 22 Α. Yes. 23 Did you own any other cell phones back Ο. in 2018 that you used, either a burner phone, and 24

24 1 I assume you know what I mean by a burner phone, 2 or any other cellular device that you used in 2018? 3 4 MR. COLLINS: I'm going to advise him to take the Fifth. 5 6 Α. Upon advice of counsel, at this time I 7 am invoking my Fifth Amendment right against self-incrimination and will not be answering that 8 9 question. 10 Back in 2017, if you provided -- was Ο. 11 your cell number also, that you gave me, 12 614-679-0788? 13 Α. Yes. 14 Q. And that cell phone, was that in your 15 name? 16 Α. Yes. 17 It's my understanding that when you were employed by CPD, if you were working 18 undercover, then you would also be provided a City 19 20 cell phone; is that correct? 21 I remember the name of the Α. Yes. 22 account now. It was Sprint. 23 Thank you, sir. Q. I'm going to show 24 MR. GOLDSTEIN:

25 1 counsel -- I don't want to show it to him yet, 2 Mark, because I think you're going to invoke the So I just want to put this on the record. 3 I know it's weird. 5 6 Thereupon, Deposition Exhibit A is marked 7 for purposes of identification. 8 9 MR. GOLDSTEIN: I'm showing you what 10 I've marked as Exhibit A. I will represent to you 11 that that is the Standard Operating Procedure of the Columbus Police Department back in December of 12 13 2016. 14 I know I did mention this earlier, but 15 am I correct that if I ask Mr. Mitchell any 16 questions about Exhibit A, that you would be 17 invoking his Fifth Amendment right? 18 MR. COLLINS: Yes. And I'm not saying 19 that that's not the correct things there, but --MR. GOLDSTEIN: Yeah, I understand. 20 21 turned it over, and we can authenticate it later. 22 But I'm just -- I planned on asking him some 2.3 questions. I don't want to go through them if it's my understanding that anything I ask 24

26 1 regarding the SOP, that he would be invoking his 2 Fifth Amendment. 3 MR. COLLINS: And the reason why is 4 because in the state case there's some potential variations and things of that nature of what was 5 6 going on in the unit at that time that may come 7 into play. I may ask some questions 8 MR. GIBSON: 9 related to the SOP, not whether he performed the 10 duties, that kind of thing, so we'll cross that 11 bridge when we come to it. 12 MR. COLLINS: Sure. 13 Q. And I'm going to ask this question. 14 Mr. Collins or Scott tells you to invoke your 15 Fifth Amendment right, please go ahead and read 16 the statement. 17 But back in 2017 and 2018, were you 18 aware of a standard operating procedure that 19 governed the vice unit? 20 Α. Yes. 21 MR. COLLINS: You can answer. 22 THE WITNESS: Answer with the 23 paragraph? 24 MR. COLLINS: No.

27 1 Α. Yeah, I knew there were SOPs. 2 And would you agree with me that back Ο. in 2017 and 2018 in your official capacity, that 3 4 you were required to follow those SOPs? That we'll -- he'll 5 MR. COLLINS: 6 invoke. 7 Ο. Go ahead and read your statement, Mr. Mitchell. 8 9 Upon the advice of counsel, at this Α. time I'm invoking my Fifth Amendment right against 10 11 self-incrimination and will not be answering that 12 question. 13 MR. COLLINS: And, again, 14 Mr. Goldstein, not to be a hindrance or obstructionist, but there are certain situations 15 16 and aspects of when the standard procedures can be 17 put aside depending on certain situations, and 18 that is an issue in our state case. And I assume, 19 MR. GOLDSTEIN: 20 Mr. Collins, that if I were to ask those 21 questions, and, Scott, please chime in since 22 you're representing Mr. Mitchell in the civil 2.3 capacity, if I were to ask those questions, you would be invoking his Fifth Amendment right? 24

28 1 MR. COLLINS: Absolutely. 2 MR. GOLDSTEIN: So we can have an 3 agreement, again, that I'm not going to touch on 4 that topic because he would be invoking his Fifth Amendment right? 5 6 MR. COLLINS: Correct. 7 MR. WALKER: Agreed. 8 MR. GOLDSTEIN: Thank you. Mr. Mitchell, this may seem like an odd 9 Ο. question, but back in 2017 or 2018, did you have a 10 11 particular cologne that you would use? MR. COLLINS: I'm going to advise him 12 13 to take the Fifth. 14 Α. Upon advice of counsel, at this time I 15 am invoking my Fifth Amendment right against 16 self-incrimination and will not be answering that 17 question. 18 Mr. Mitchell, your civil attorney filed Ο. what we call an initial disclosure which includes 19 20 witness lists. I'm just going to touch on that 21 and see if you have any information about some 22 of the witnesses that were disclosed. 2.3 obviously if Mr. Collins asks you to invoke your Fifth Amendment right, you have the right to do 24

29 1 so. 2 If called in this case to testify, do you know what Sergeant Michael Evans would testify 3 4 about? I'm going to ask him to 5 MR. COLLINS: 6 invoke just out of a sheer abundance of caution. 7 Upon advice of counsel, at this time Α. I'm invoking my Fifth Amendment right against 8 9 self-incrimination and will not be answering that 10 question. 11 MR. GOLDSTEIN: And am I correct, 12 Mr. Collins, or Scott, that if I were to ask him 13 about any of the witnesses disclosed as to what 14 the individuals would testify to regarding this 15 particular case, you would have him invoke his 16 Fifth Amendment right? 17 MR. COLLINS: If it's related to 18 the CPD employment and things of that nature, 19 yes. 20 MR. GOLDSTEIN: And I'll represent to 21 you I don't know, but it's related to this case, 22 so obviously these allegations are mixed in with 23 the superseding indictment. So based upon that, I assume you would 24

30 1 be invoking his Fifth Amendment? 2 Yes, sir. MR. COLLINS: And I'll agree with Mark, 3 MR. WALKER: 4 and I'll also interject an additional objection to the extent that the answer to that question would 5 6 just call for speculation. I don't think he can 7 testify as to what other people will say. I don't think he knows. 8 MR. GOLDSTEIN: And that's the whole 10 thing, if he doesn't know, he doesn't know. 11 That's what I was just trying to figure out. 12 Maybe he does. Maybe he doesn't. 13 But as I understand, you would be 14 invoking his Fifth Amendment right? 15 MR. WALKER: Correct. 16 MR. GOLDSTEIN: Okav. Thank you. I'm just looking through my notes here 17 because of what we've already agreed to. Why 18 19 don't I let Mr. Gibson ask a couple questions that 20 may invoke your Fifth Amendment right, and then 21 we'll come back to me, because I think I'm almost 22 done based upon what we've discussed and what 2.3 counsel has advised you, Mr. Mitchell. So thank 24 you for your time.

31 1 2 CROSS-EXAMINATION 3 BY MR. GIBSON: My name is Joe Gibson. 4 Ο. representing the City of Columbus. 5 If I say 6 anything too guickly or you can't hear me through 7 my mask or whatever, feel free to ask me to repeat the question. And feel free to stop me if you 8 can't hear me, that kind of thing. 9 10 Mr. Mitchell, what were your duty hours 11 in 2017 and 2018? 12 Α. Mainly 8 a.m. to 4 p.m., but at times we would come in early, 6 a.m. to 2 p.m. 13 14 Q. Did you ever work hours that were not 15 documented by either you or CPD? 16 MR. COLLINS: I'm going to advise him 17 to take the Fifth on that. 18 Upon advice of counsel, at this time I Α. 19 am invoking my Fifth Amendment right against 20 self-incrimination and will not be answering that 21 question. 22 MR. GIBSON: Can I get Exhibit A? 2.3 MR. GOLDSTEIN: Yeah, it's right here. I'm going to hand you what's been 24 Q.

32 1 marked as States's Exhibit A. It's the standard 2 operating procedure that we just discussed 3 recently. 4 MR. GOLDSTEIN: Actually, it's Plaintiff's. 5 MR. GIBSON: Oh, sorry. Plaintiff's 6 7 Exhibit A. MR. GOLDSTEIN: Joe has his prosecutor 8 9 hat on. 10 Plaintiff's Exhibit A, have you ever Ο. 11 seen that before? 12 Α. Yes. 13 Ο. Did the City issue that to you at some 14 time? 15 Α. Yes. 16 Ο. I'd like to turn your attention to 17 page 4. Are you familiar with the section 2.4 18 through 2.5? 19 MR. COLLINS: Again, I'm going to advise him to take the Fifth Amendment on that. 20 21 MR. GIBSON: Just to clarify, before 22 you assert your Fifth Amendment right, what I'm 23 asking is: Have you seen it before? Are you aware that it exists? Not whether you deviated 24

33 1 from it, that kind of thing. 2 I understand. You had MR. COLLINS: asked him if he had gotten a copy of this and he 3 acknowledged that he had, and those were the rules 4 in place. Any specific subsections and things of 5 6 that nature potentially can lead to an answer that 7 would incriminate himself in regards to that. 8 MR. GIBSON: Okay. 9 MR. COLLINS: You need to answer that. 10 Upon advice of counsel, at this time I Α. 11 am invoking my Fifth Amendment right against 12 self-incrimination and will not be answering that 13 question. 14 Q. Did you have occasion to -- as a vice 15 officer, were you issued a duty car? 16 Α. Yes. Okay. What was the make, model, and 17 18 year of the duty car? 19 I believe it was a 2008 dark blue Α. 20 Fusion, Ford Fusion. 21 And was that used in covert operations? Q. 22 Α. Yes. 23 Did you use any other duty cars during Ο. the 2017 through 2018 period? 24

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34
 1
      Α.
                 Yes.
 2
                 Can you describe those?
      Ο.
                               Can you just clarify.
 3
                 MR. WALKER:
 4
      any other car, what do you mean by that?
 5
                 MR. GIBSON:
                               I'm sorry.
 6
                 MR. WALKER:
                               During duty or...
 7
                 Did you use any other duty cars during
      Ο.
      the 2017 and 2018 period?
 8
 9
      Α.
                 Yes.
10
                 Can you describe them?
      Ο.
11
                 Well, when I first came out in March
      Α.
12
      2017, I had a black, two-door Focus, and then a
      couple months later, I did get the blue Fusion,
13
14
      probably like July.
15
                 July of '17?
      Ο.
16
      Α.
                 Yes. And then in about May of 2018, I
17
      got the black vehicle. I'm trying to think of the
18
      name of it. At this time, I can't recall the
19
             It was the one involved in the shooting.
      name.
20
                 Any other car after the shooting?
      Ο.
21
      Α.
                 No.
22
      Ο.
                 In addition to those cars that you've
23
      described as your personal vehicles, I'm talking
      about the Cadillac, the GMC, and the Harley, in
24
```

35 1 addition to those personal vehicles, did you ever 2 drive any other personal vehicles, for example, your wife's car or anyone else's? 3 4 Α. Yeah, I drove my wife's car before. Can you please describe that vehicle? 5 Q. 6 Α. She has a 2015 Lincoln Navigator. 7 Do you remember what color? Ο. Black. 8 Α. Are you aware of any policies regarding 9 Ο. -- from the SOP, are you aware of any policy 10 11 regarding using personal cars while on duty? 12 MR. COLLINS: I'll advise him to take 13 the Fifth on that. 14 Α. On the advice of counsel, at this time 15 I'm invoking my Fifth Amendment right against 16 self-incrimination and will not be answering that 17 question. I'm going to ask here three questions. 18 Ο. 19 I quess I'll just ask -- I anticipate that he'll answer -- I would rather have one blanket Fifth 20 21 Amendment assertion for all three questions. MR. COLLINS: Go ahead and ask them. 22 23 Did you always carry a covert ID? Q. 24 you always carry a City cell phone? And did you

36 1 always carry a radio while on duty? 2 MR. COLLINS: You had to throw that "always" in there didn't you, Joe? I'm just 3 4 messing with you. I'm going to advise him to take the 5 6 Fifth. 7 Upon advice of counsel, at this time Α. I'm invoking my Fifth Amendment right against 8 9 self-incrimination and will not be answering that 10 question. 11 Q. I'd like to turn your attention again 12 to Plaintiff's Exhibit A, page 14. I suppose, 13 since we've already gone over this, you're at 14 least aware that the policy exists. But I'm --15 have you ever seen policy 3.4 at the bottom of 16 page 14? 17 MR. COLLINS: Again, I'll advise him to 18 take the Fifth on that. Upon advice of counsel, at this time I 19 Α. 20 am invoking my Fifth Amendment right against 21 self-incrimination and will not be answering that 22 question. 23 MR. GIBSON: I quess I'll ask 24 Mr. Collins: Does this still fall under the

37 1 blanket of he's acknowledging that he received the 2 SOP, but he's not going to discuss --3 MR. COLLINS: The specifics. 4 MR. GIBSON: -- knowledge about certain --5 6 MR. COLLINS: Absolutely. 7 Are you aware of any City policy or Ο. directive that allows for the abduction or 8 9 kidnapping of a suspect or any other person? 10 MR. COLLINS: I'm going to advise him 11 to take his Fifth Amendment. 12 Α. Upon advice of counsel, at this time I 13 am invoking my Fifth Amendment right against 14 self-incrimination and will not be answering that 15 question. 16 Are you aware of any CPD policy that 17 allows or directs an officer to rape a suspect or 18 anyone else? 19 MR. COLLINS: Same request. 20 Α. Upon advice of counsel, at this time I 21 am invoking my Fifth Amendment right against 22 self-incrimination and will not be answering that 2.3 question. Are you aware of any CPD policy 24 Q.

38 1 allowing for or directing an officer to engage in 2 consensual sex while on duty? MR. COLLINS: (Indicates). 3 Upon advice of counsel, at this time I Α. am invoking my Fifth Amendment right against 5 6 self-incrimination and will not be answering that 7 question. I suppose it to be the same answer, but 8 Ο. I would direct your attention again to the SOP, 10 specifically section 8, which would be on page --11 beginning on page 56. 12 Were you in receipt of or were you aware of section 8.1, which includes the 13 definition of sexual conduct, sexual contact, and 14 15 sexual activity? 16 MR. COLLINS: Same advice. 17 Α. Upon advice of counsel, at this time I 18 am invoking my Fifth Amendment right against 19 self-incrimination and will not be answering that 20 question. 21 I'm assuming the same answer. Within Q. 22 section 8, I would direct your attention to page 2.3 -- I wrote the page numbers down on everything else but this one. 24

```
39
 1
                 Page 57, 8.1.4, reporting sexual
 2
                 Were you aware of that section?
      activity.
 3
                 MR. COLLINS:
                                Same request.
 4
      Α.
                 Upon advice of counsel, at this time I
      am invoking my Fifth Amendment right against
 5
 6
      self-incrimination and will not be answering that
 7
      question.
                 While on duty, did you always -- while
 8
      Ο.
 9
      engaging in covert operations regarding
10
      prostitution or anything else, did you always have
11
      at least one other vice detective with you while
12
      conducting those investigations?
                 MR. COLLINS:
13
                                Same advice.
14
      Α.
                 Upon advice of counsel, at this time I
      am invoking my Fifth Amendment right against
15
16
      self-incrimination and --
17
                 And I'm assuming --
      Ο.
18
                 -- will not be answering --
      Α.
19
                 I'm sorry.
      Q.
20
      Α.
                 -- any questions at this time.
21
                 I apologize for talking over you there.
      Q.
22
                 Are you aware of, or were you in
2.3
      receipt of, a policy requiring that second
      officer?
24
```

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40
 1
                 MR. COLLINS: (Indicating).
 2
                 Upon advice of counsel, at this time I
      Α.
      am invoking my Fifth Amendment right against
 3
      self-incrimination and will not be answering that
 4
 5
      question.
 6
                 MR. GIBSON: I don't have anything
 7
      else.
                 MR. GOLDSTEIN:
                                  I just have a couple
 8
 9
      additional questions, Mr. Mitchell.
10
11
                   FURTHER CROSS-EXAMINATION
      BY MR. GOLDSTEIN:
12
13
      Ο.
                 You advised us about some of the
14
      properties that you owned and we went through
      those.
15
16
                 As we sit here today, can you agree
17
      with me that you will not try and sell or dispose
18
      of those properties while at least the civil case
19
      is pending?
20
                 MR. COLLINS: Can we go off the record?
21
                 MR. GOLDSTEIN:
                                  Sure.
                  (A discussion is held off the record.)
22
2.3
      BY MR. GOLDSTEIN:
                 Mr. Mitchell, I had an opportunity to
24
      Q.
```

41 1 speak with your civil counsel and your criminal 2 counsel, and it's my understanding that the agreement is that if you need or decide to dispose 3 4 of any of the properties that you mentioned today, before you will do any of that, you will speak 5 6 with your attorneys who will then contact me so 7 that we can discuss whether it would be proper or not, and what to do with any of those funds. 8 Is that a fair statement? 10 That's a fair statement. MR. WALKER: 11 Q. Do you acknowledge that, Mr. Mitchell? 12 Yes. Α. 13 MR. WALKER: And you agree to that? 14 THE WITNESS: Yes. 15 MR. GOLDSTEIN: Can we go off the 16 record. (A discussion is held off the record.) 17 18 BY MR. GOLDSTEIN: 19 Mr. Mitchell, we just had a discussion. Ο. 20 As you know, we filed this civil lawsuit and named 21 Jane Doe, and I believe that the identity of our 22 client has been disclosed to you. Her name is 23 Amber James. Do you know -- did you know Amber James 24

```
42
 1
      at any time prior to the criminal indictment in
 2
      federal court being filed against you?
                 MR. COLLINS: I'll advise him to
 3
      invoke.
 4
                 Upon advice of counsel, at this time I
 5
      Α.
 6
      am invoking my Fifth Amendment right against
 7
      self-incrimination and will not be answering that
      question.
 8
                 And, Mr. Mitchell, did you ever have
 9
      Ο.
10
      any sexual conduct, contact, with Ms. James at any
11
      time?
12
                 MR. COLLINS: I would advise him the
13
      same.
14
      Α.
                 Upon advice of counsel, at this time I
      am invoking my Fifth Amendment right against
15
      self-incrimination and will not be answering that
16
17
      question.
18
                                  I don't have any
                 MR. GOLDSTEIN:
19
      additional questions. Thank you, Mr. Mitchell.
20
                 MR. GIBSON: We don't have anything
21
      either.
22
                 MR. WALKER:
                               Nothing from us.
2.3
                 Thank you.
                 MR. GOLDSTEIN: Waive or read?
24
```

```
43
 1
                  MR. WALKER: We'll read.
 2
                  (Signature not waived.)
 3
                Thereupon, the foregoing proceedings
 4
                concluded at 10:07 a.m.
 5
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 7
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 9
10
11
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24
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44 1 State of Ohio CERTIFICATE County of Franklin: SS 2 I, Lisa Wilson, a Notary Public in and for the 3 State of Ohio, certify that Andrew K. Mitchell was by me duly sworn to testify to the whole truth in the cause aforesaid; testimony then given was 4 reduced to stenotype in the presence of said witness, afterwards transcribed by me; the 5 foregoing is a true record of the testimony so 6 given; and this deposition was taken at the time and place specified on the title page. 7 Pursuant to Rule 30(e) of the Federal Rules of Civil Procedure, the witness and/or the parties 8 have not waived review of the deposition 9 transcript. I certify I am not a relative, employee, 10 attorney or counsel of any of the parties hereto, and further I am not a relative or employee of any 11 attorney or counsel employed by the parties hereto, or financially interested in the action. 12 13 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on 14 February 10, 2022. 15 16 17 18 19 Lisa Wilson, Notary Public - State of Ohio 20 My commission expires September 16, 2025. 21 22 23 24

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